# FALLBROOK COMMUNITY PLANNING GROUP DESIGN REVIEW BOARD COMMITTEE

Chair Eileen Delaney
eileen.fallbrook@gmail.com
Regular Meeting
Monday, August 16, 2021
7:00 PM
Zoom Meeting

Meeting ID: 816 4886 6166 - Passcode: AVOCADO - Dial in by Phone: 669-900-9128 (Phone Passcode: 4665015) https://us02web.zoom.us/j/81648866166?pwd=eWdVTUdBNINTMzlkSFFJQm4yUG9aQT09

### **AGENDA**

- 1. Call to order.
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. PUBLIC FORUM. Opportunity for members of the public to speak to the Planning Group on any subject matter within the Group's jurisdiction but not on today's agenda. Three-minute limitation. Non-discussion and non-voting item.
- 5. Approval of the June 21, 2021 meeting minutes. Voting Item
- 6. Approval of the July 19, 2021 meeting minutes. Voting Item
- 7. Informational Presentation on PDS's new Streamlining Permit Process. Mark Slovick, PDS Deputy Director, <a href="mark.slovick@sdcounty.ca.gov">mark.slovick@sdcounty.ca.gov</a> and Denise Russell, Planning Manager, Project Planner. Discussion. Non-voting.
- 8 Informational Presentation on PDS's Building Code Updates and subcontractor's .Vince Nicoletti, Acting Assistant PDS Director, <a href="mailto:vince.nicoletti@sdcounty.ca.gov">vince.nicoletti@sdcounty.ca.gov</a> Discussion. Non-Voting.
- 9. Draft Mitigated Negative Declaration (MND) for Fallbrook local Park is out for public review pursuant to the California Environmental Quality Act. County Planner: Stephanie Kopplin, <a href="mailto:Stephanie.kopplin@sdcounty.ca.gov">Stephanie.kopplin@sdcounty.ca.gov</a>, Parks & Recreation Committee. Community Input. Voting Item.

Link for Draft https://www.sdparks.org/content/dam/sdparks/en/pdf/ResourceManagement/Fallbrook%20Park%20NOI.pdf

- 10. Request for Exemption from Site Plan Permit for B Special Area Regulation. Project: Wall Sign for Luna Burrito. Location: 104-390-02-00, 111 S. Mission Rd, Fallbrook. Contact: Gonzalo Ruis, <a href="mailto:gruiz@gmail.com">gruiz@gmail.com</a>,, 619.622.4879. County Planner, Dag Bunnemeyer, (<a href="mailto:dag.bunnemeyer@sdcounty.ca.gov">dag.bunnemeyer@sdcounty.ca.gov</a>) Design Review Board Committee. Community Input. Voting Item.
- 11. PDS 2020-ZAP-99-024W1 Minor Use Permit for an existing cell Tower. (B Designator) Location: APN 125-063-09, 125-063-10, 4881 Hwy 76, Fallbrook, I-15 & Pankey Rd. Contact: Jill Cleveland, Plancom, Inc. <a href="mailto:jill.cleveland@plancominc.com">jill.cleveland@plancominc.com</a>. County Planner: Lauren Yzaguirre, (<a href="mailto:lauren.yzaguirre@sdcounty.ca.gov">lauren.yzaguirre@sdcounty.ca.gov</a>) Design Review Board Committee. Community Input. Voting Item.
- 12. Request for Exemption from Site Plan Permit for B Area Regulation. Project: Signage for Albertsons 104-390-01-00, 1133 S. Mission Rd: Fallbrook, Contact John Crispis, Premier Permits, <a href="mailto:info@premierpemits.com">info@premierpemits.com</a>. County Planner, Vanessa Pash, (<a href="mailto:vaness.pash@sdcounty.ca.gov">vaness.pash@sdcounty.ca.gov</a>) Design Review Board Committee. Community Input. Voting Item
- 13. Discussion and recommendations on the County Cannabis Ordinance. County Planners Aleena Benedito, <a href="mailto:aleena.benedito@sdcounty.ca.gov">aleena.benedito@sdcounty.ca.gov</a> and Conor McGee, <a href="mailto:conor.mcgee@sdchounty.ca.gov">conor.mcgee@sdchounty.ca.gov</a>, Cannabis Adhoc Committee. Community Input. Voting Item.
  - a. Local control or at least some input on where the growing, manufacturing, production and sales take place in our town.
  - b. Require some form of local permitting, review and approval for cannabis related businesses in addition to the PEIR. (programmatic environmental impact report)
  - c. Setbacks to schools, churches and other child or family sports and family activities.
  - d. Growing and production not permitted on parcels adjacent to residential areas and set back a certain amount of feet to be determined.

14. Request for Exemption from Site Plan Permit for B Area Regulations. Project: Battery Storage System for Grocery Outlet APN 104-341-05-00, 1101 S. Main Ave. Applicant//Agent: Jefferson Silver, <u>jsilver@tesla.com</u>, County Planner: Vicky Doan, Vicky.doan@sdcounty.ca.gov, **Design Review Board** Committee. Community input. Voting Item.

#### 15. By-laws.

- a. Shall we change the meeting Organizational Procedures ARTICLE VII- AUTHORITY, Section 1, from Ray Keesey's Modern Parliamentary Procedure to Robert's Rules of Order? Presentation. Discussion. Voting in September.
- b. Shall we rescind our motion for By-laws ARTICLE 8 SECTION 10? Discussion. Voting Item.
- "These bylaws shall not be interpreted to be more restrictive than the Brown Act or AB 992, San Diego Policy I-1, or any subsequent legislation. Any future policies or legislation by San Diego County or the State of California will take priority over any existing bylaws."
- c. Shall we add Section 10 to Article 8 of our By-laws to read as follows:

Article 8 pertaining to social media shall not be interpreted to be less restrictive than the Brown Act or AB 992. Any future policies or legislation by Diego County or the State of California regarding social media may take priority over Article 8 of these bylaws. Discussion only. Voting item in September.

- 16. Appoint Steve Brown to assist Ross Pike with the secretarial duties. Ross will continue Zoom management, roll call, help facilitate virtual meetings and manage Dropbox. Steve will record and produce the minutes. Community Planning Group discussion. Community Input. Voting Item.
- 17. Letter from Care Law Group. Discussion. Community Input. Voting item.

#### 18. PLANNING GROUP BUSINESS:

a. Announcements & Correspondence:

Establish a Coordinating subcommittee (By-laws Article V, Section 1 & Policy I-1, Article V Section 5)

Kim Murphy - Cannabis Ad-hoc Chair

Future Staff Presentations at Planning Group meetings

Report on the Chairs Advisory meeting 7/26/2021: Procedures for: Agendas, reimbursement, maintaining meeting recordings and minutes.

Update on in-person meetings and change in meeting location to FPUD.

Correspondence from Elisa Austelle requesting a pedestrian crossing signal at the Intersection of Iowa & Mission Rd. Refer to the Circulation Committee.

Report of the Planning Commission hearing 8/6 (Cannabis Ordinance)

b. Questions & Discussions

## 19. Adjournment

NOTE: The Fallbrook Planning Group occasionally has openings on its Committees for non-elected community members. Interested parties should contact the respective committee chairs: Land Use Committee Chair Eileen Delaney:(eileen.fallbrook@gmail.com), Circulation Committee (Chair Roy Moosa: 760-723-1181), Parks & RecreationCommittee (Chair Stephani Baxter: (sbaxter.fcpg@gmail.com), Public Facilities Committee Chair Roy Moosa: (760-723-1181), and Design Review Committee (Chair Eileen

Delaney:( <a href="mailto:eileen.fallbrook@gmail.com">eileen.fallbrook@gmail.com</a>) , Ad-Hoc Cannabis Committee Chair, Kim Murphy, (<a href="mailto:kim@fallbrookdreamhomes.com">kim@fallbrookdreamhomes.com</a>) This is a preliminary agenda. If any changes are made, a final agenda will be posted at the Fallbrook Chamber of Commerce (111 S MainAvenue) at least 72 hours prior to the meeting as well as in the digital Dropbox (<a href="mailto:bit.ly/FallbrookPlanningGroup">bit.ly/FallbrookPlanningGroup</a>).

Eileen Delaney, Chairperson, Fallbrook Community Planning Group & Design Review Board. Email: Eileen.fallbrook@gmail.com